Montana Transportation Commission
Minutes
November 17, 2008

For additional information, please call (406) 444-7200 or visit the commission's web site at http://www.mdt.mt.gov/pubinvolve/trans_comm/meetings.shtml.
For the hearing impaired, the TTY numbers are (406) 444-7696 or 1-800-335-7592, or call the Montana Relay at 711. Alternative accessible formats of this document will be provided upon request.

The Montana Transportation Commission met via conference call on September 8, 2008 the meeting was called to order by Commissioner Espy at 10:08 am with the following participants:

Nancy Espy, Commissioner (District 4)
Barb Skelton, Commissioner (District 5)
Kevin Howlett, Commissioner (District 1)
D. Winterburn, Commissioner (District 3)
Rick Griffith, Commissioner (District 2)
Lori Ryan, MDT
Jim Lynch, Director
Jim Currie, Deputy Director
Kevin Christensen, MDT
Suzy Price, MDT
Loran Frazier, MDT
Tim Reardon, MDT

1) Awards: Loran Frazier presented information regarding the staff recommendations for the following projects:

1	NH 5-1(31)13	Mcclure Rd - N of Arlee Couplet	Missoula	16,132,204.51	Schellinger Const Co Inc	Columbia Falls, MT 59901
2	MT-NH 63-1(11)14	Judith Gap - North & South	Billings	9,714,412.09	Wickens Construction Inc	Lewistown, MT 59457
3	HSIP 231-1(6)5	2000-Safety Improvements-S of Jct S-279	Great Falls	879,549.74	Hollow Contracting Inc	Butte, MT 59701
4	HSIP 280-1(21)3	SF069-York Rd/Wylie Dr-NE of Helena	Great Falls	59,999.95	Helena Sand & Gravel Inc	Helena, MT 59604
5	HSIP 81024(7)	2003-Safety Improvement-Skalkaho Rd	Missoula	255,180.73	Omo Construction Inc	Billings, MT 59107

Five (5) projects were advertised, in all, seventeen (17) bids were tendered. Staff recommends awarding projects to the respective low bidders.

Commissioner Howlett moved to adopt the staff recommendations to award projects to the respective low bidders. Commissioner Griffith seconded the motion. All Commissioners voted aye.

2) Commission Discussion:
Regular Meeting – November 7, 2008
Conference Call –November 17, 2008

Meeting adjourned at 10:20 am

Nancy Espy, Chair	Jim Lynch, Director
Montana Transportation Commission	Montana Department of Transportation

Lori Ryan, Secretary
Montana Transportation Commission